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417 E. Virginin St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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THANK YOU from
Your Capital Connection

95 JUN 26 FM 12: 36

ARTICLES OF INCORPORATION

OF

PALLADIO home, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME.

The name of this corporation is PALLADIO home, INC.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these Articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares all of one class, at \$1.00 par value common stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation are as follows:

Robert T. Searl 469 Spinnaker Road Ft. Lauderdale, FL 33326

The initial street address of the principal office of the corporation in the State of Florida will be:

469 Spinnaker Road Ft. Lauderdale, FL 33326

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial director of this corporation is:

Evelyn T. Searl 469 Spinnaker Road Ft. Lauderdale, FL 33326

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Evelyn T. Searl 469 Spinnaker Road Ft. Lauderdale, FL 33326

ARTICLE VIII - OFFICERS

Evelyn T. Searl President
Robert T. Searl Vice-President
Evelyn T. Searl Secretary
Evelyn T. Searl Treasurer

IN WITNESS WHEREOF, I have subscribed my name this 23 day of June, 1995.

Evelyn T. Searl

STATE OF FLORIDA COUNTY OF COLLIER

On this day of June, 1995, before me, the undersigned officer, a Notary Public, personally appeared Evelyn T. Searl, who is personally known to me to be the person whose name is subscribed to the within instrument and she acknowledged that she executed the same for the purposes contained therein.

IN WITNESS WHEREOF, I hereby set my hand and official seal.

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the below named corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent in the State of Florida.

- 1. The name of the corporation is PALLADIO home, INC.
- 2. The name of the registered agent is:

Robert T. Searl

3. The address of the registered agent is:

469 Spinnaker Road Ft. Lauderdale, FL 33326

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Robert T. Searl

Date: June 23, 1995

PLEASE READ ALL INSTITUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FL DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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